

FLY CREEK FIRE COMMISSIONERS MEETING

811 County Highway 26, Fly Creek, New York

November 21 , 2024

Present: Sam Hoskins (CHAIR), Keith Dickison, Anthony Kroker, Pamela Deane (Treasurer), Claire Kepner (Secretary)

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

MINUTES: Motion; Sam Hoskins made a motion to accept the minutes of the October 17, 2024 Commissioners Meeting. Seconded by Kroker.

AYE: Hoskins, Dickison, Kroker

CORRESPONDENCE: Company Minutes received

TREASURER'S REPORT:	Balance Forward	\$18,229.21
	Bills Paid	\$4,497.83
	Interest	\$530.90
	Current Balance	\$14,262.28
	TOTAL REMAINING BUDGET	\$31,791.92
	Checking Fund Balance	\$14,262.28
	NYCLASS LPIG Truck Maintenance	\$30,211.69
	NYCLASS LPIG Bldg Improvement	\$50,352.84
	NYC LASS LPIG Truck Replacement	\$258,065.56
	NYCLASS LPIG Checking	\$80,283.37
	BALANCE	\$433,175.74

Motion: Hoskins made a motion to accept the Treasurer's Report, seconded by Dickison

AYE: Dickison, Hoskins, Kroker

BILLS:	Spectrum	\$139.98
	Garrison	\$1,021.80
	Putnam Pest Control	\$35.00
	The Daily Star	\$72.14
	Safety First Fire Equipment	\$3,091.75
	Otsego County Hwy	\$103.86

Motion: Kroker made a motion to pay the bills, seconded by Dickison

AYE: Dickison, Hoskins, Kroker

CHIEF'S REPORT: Adam Kantor for the Chief

CALLS:

- a) MVA on Raymond Fish Rd (10/4)
- b) Brush fire (10/6)
- c) Hartwick structure fire Bush Rd (10/10)
- d) Richfield structure fire; traffic control, shut down 28 (10/13)
- e) Trees on wires Raymond Fish Rd (10/17)
- f) MVA on 205/80 (10/24)
- g) Woodshed fire - Received a lot of help from other companies

FIRE PREVENTION:

- a) Need to remove hay bales - Tony Kroker taking
- b) Connect Church presentation with 0512 and 0531 with Halloween candy
- c) Toddsville Church with 0512, handed out candy

- d) Hose and ladder testing done at station on 10/25, thank you to all who assisted; Two ladders failed on 0512; 3 rolls of LDH failed
- e) Roads closed; Forkshop Rd closed all winter; State Rt 80 closed between 3 mile point and 5 mile point
- f) Flags need to come down after Veterans Day
- g) Additional testing MES for Hurst Tools; Jerome Fire for MSA flow testing; 0511 Cascade system needs filling
- h) Jeff Staub will be IFO certified and Waylon Cassel turns 18 therefore is no longer restricted.

ENGINEER'S REPORT: Chief Baker for Dani Dayton

- a) 0512 Emptied to take to Firematics for transmission work; Both ladders failed testing - will need 20' and roof ladders
- b) 0561 Pump drained and antifreeze in pump and tank; Extra bottles of antifreeze should be used and winterize UTV again
- c) Drain valves need to be opened on the trucks for the winter
- d) 0531 Needs fuel filter and ABS brakes serviced; Will put snow plow on at some point; FYI - We don't plow personal residences, just the Fire Hall.

Motion to accept the Engineer's Report made by Henry Hight, seconded by Colby Moore; passed and approved

AUXILIARY REPORT; Plans for Christmas events are being planned.

Motion; Dickison made a motion to accept the Chief's, Engineer's, and Auxiliary r reports, seconded by Hoskins

Aye – Dickison, Hoskins, Kroker

OLD BUSINESS: The election for Commissioner and Treasurer is Tuesday, December 10, 2024 from 6pm until 9pm. Tony Kroker is running for the 5 year term of Commissioner and Pam Deane is running for the 3 year term of Treasurer. No other petitions have been received.

The Commissioners would like to pursue getting an electronic sign for the corner. Currently they are changing the sign with individual plastic letters in the very cold weather.

At present there are 10 Policies which need reviewing, updating, numbering and publication. The expectation is to get it done by the January Organizational Meeting.

The Fire Company website needs to be updated with the correct address and forms.

NEW BUSINESS: Leads on a new fire truck are being investigated. There are various avenues to getting a truck. Desired specs need to be drawn up.

Motion; At 7:34 Kroker made a motion to adjourn, seconded by Hoskins

Aye; Hoskins, Dickison, Kroker

Next Meeting; 7pm, December 19, 2024 with signing of the bills at 6:30.

Reminder; Election - December 10 from 6pm until 9pm

Respectfully Submitted;

Claire Kepner